

**SOUTHEAST GROWTH AREA ADVISORY COMMITTEE**  
**MEETING MINUTES**

Wednesday, April 25, 2007  
3:00pm in RM 3065 (A)

- I. Self introductions by the committee members and staff.
- II. Welcome comments by Councilmembers Westerlund and Dages, Georgette White for the Mayor's office.
  - a. Pledge of allegiance led by Councilmember Westerlund.
- III. General Plan Presentation by Gil Haro and Arnaldo Rodriguez
  - a. Brief overview of the creation of, how and why the general plan was adopted and implemented.
- IV. Bergthold discussed the role of Calthorpe and Associates related to the passing of the consulting contract by the City Council.
  - a. Calthorpe will be manage, plan and design the growth strategies for SEGA. Including coordinating with the following consulting firms.
    - i. Fehr and Peers – Traffic Consultant
    - ii. EPS-Economist
    - iii. Civil Engineering Firm (TBD)
    - iv. Environmental Impact Report (TBD)
  - b. Joe Distefano will be the lead contact for Calthorpe.
  - c. Approximate Time Line
    - i. Staff will schedule meetings with Peter Calthorpe in mid June to discuss and educate the committee and the public on the concepts, principles and values of Smart Growth related to SEGA.
    - ii. Four to Five months later, Calthorpe will return with alternative scenarios for SEGA
    - iii. Four to Five months later, Calthorpe to return with Draft Specific Plan.
  - d. Preliminary EIR to be completed by late spring of '08.
- V. Bergthold introduces The Regional City by Peter Calthorpe as reading material to familiarize the committee with the principals to be discussed at future meetings.
- VI. Bergthold introduced to the committee of the Brown Act regulations, the City Attorney's memo to the committee as well as the Boards and Commissions Handbook as a reference guide. Bergthold emphasized the importance of complying to these regulations to ensure a fair and open process as all meetings shall be open to the public.
- VII. Members of the committee tabled the election of a chair and co chair to the next meeting.

- VIII. Permanent meeting schedules have not been set as the contents will dictated the need to meet.
- IX. All documents will be available online.
- X. Public Comments-None
- XI. Next Committee Meeting- May 17<sup>th</sup> and May 31<sup>st</sup> in Meeting Room A at 5:00pm.